

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA ITEM SUMMARY**

Meeting Date: January 18, 2006

Division: Budget & Finance

Bulk Item: Yes X No     

Department: OMB

Department Contact: Emie Coughlin

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**AGENDA ITEM WORDING:**

Approval of various resolutions for the transfer of funds and resolutions for the receipt of unanticipated revenue.

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**ITEM BACKGROUND:**

See attached schedule of items.

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**PREVIOUS RELEVANT BOCC ACTION:**

See attached schedule of items.

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**CONTRACT/AGREEMENT CHANGES:**

N/A

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**STAFF RECOMMENDATIONS:**

Approval

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**TOTAL COST:** N/A

**BUDGETED:** Yes      No     


**COST TO COUNTY:** N/A

**SOURCE OF FUNDS:** N/A

**REVENUE PRODUCING:** Yes      No X **AMOUNT PER MONTH**      **Year**     

**APPROVED BY:** County Atty X OMB/Purchasing X Risk Management N/A

**DIVISION DIRECTOR APPROVAL:**

  
Salvatore R. Zappulla

**DOCUMENTATION:** Included X To Follow      Not Required     

**DISPOSITION:**                                     

**AGENDA ITEM #**

[illegible]

Resolution No. \_\_\_\_\_ - 2006

**A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS**

**WHEREAS**, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2006, now therefore,

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA**, that the following accounts of the Monroe County Budget for the Fiscal Year 2006 be and the same is hereby increased by the amount hereinafter set forth:

**Fund #125 - Governmental Fund Type Grants****Cost Center # 52003 Exotic Plant Control****Project # GW0601****Function # 5300****Activity # 5370****Official Division # 1015****Revenue:**

125-52003-334390OP-GW0601	State Grants-Physical Environment	169,600.00
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<b>Total Revenue:</b>		<b>169,600.00</b>
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**Appropriations:**

125-52003-530490-GW0601-530490	Miscellaneous Expenses	169,600.00
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<b>Total Appropriations:</b>		<b>169,600.00</b>
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**BE IT FURTHER RESOLVED BY SAID BOARD**, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

**PASSED AND ADOPTED** by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 18<sup>th</sup> day of January, AD 2006.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS  
OF MONROE COUNTY, FLORIDA

By: \_\_\_\_\_  
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

\_\_\_\_\_

Resolution No. \_\_\_\_\_ - 2006

**A RESOLUTION CONCERNING THE TRANSFER OF FUNDS**

**WHEREAS**, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2006, therefore,

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA**, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2006 as, hereinafter set forth to and from the following accounts:

**Fund #148 Plan,Build,Zoning**

**From: 148-5190-23509-560640 Capital Outlay Equipment**  
**Cost Center # 23509 Vehicle Replacement**  
**For the Amount: \$21,686.00**

**To: 148-5240-52500-560641 Capital Outlay Vehicle**  
**Cost Center #52500 Building Department**

**From: 148-5190-23509-560640 Capital Outlay Equipment**  
**Cost Center# 23509 Vehicle Replacement**  
**For the Amount: \$23,727.00**

**To: 148-5370-53000-560641 Capital Outlay Vehicle**  
**Cost Center# 53000 Marine Resources**

**BE IT FURTHER RESOLVED BY SAID BOARD**, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

**PASSED AND ADOPTED** by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 18<sup>th</sup> day of January AD 2006.

Mayor McCoy \_\_\_\_\_  
Mayor Pro Tem Nelson \_\_\_\_\_  
Commissioner Neugent \_\_\_\_\_  
Commissioner Rice \_\_\_\_\_  
Commissioner Spehar \_\_\_\_\_

BOARD OF COUNTY COMMISSIONERS  
OF MONROE COUNTY, FLORIDA

By: \_\_\_\_\_  
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. \_\_\_\_\_ - 2006

**A RESOLUTION CONCERNING THE TRANSFER OF FUNDS**

**WHEREAS**, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2006, therefore,

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA**, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2006 as, hereinafter set forth to and from the following accounts:

**Fund #414 MSD Solid Waste**

<b>From: 414-5190-23514-560640</b>	<b>Capital Outlay Equipment</b>
<b>Cost Center # 23514 Vehicle Replacement</b>	
<b>For the Amount: \$17,400.00</b>	
<b>To: 414-5240-40000-530409</b>	<b>Vehicle Maintenance</b>
<b>Cost Center #40000 Solid Waste</b>	

**BE IT FURTHER RESOLVED BY SAID BOARD**, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

**PASSED AND ADOPTED** by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 18<sup>th</sup> day of January AD 2006.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS  
OF MONROE COUNTY, FLORIDA

By: \_\_\_\_\_  
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

\_\_\_\_\_

Resolution No. \_\_\_\_\_ - 2006

**A RESOLUTION CONCERNING THE TRANSFER OF FUNDS**

**WHEREAS**, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA**, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

**Fund #001 General Fund**

**From:** 001-5130-85500-590990                      **Reserves Other Uses**  
                     **Cost Center # 85500 Other Uses**  
                     **For the Amount: \$3,088.11**  
**To:**            001-5130-06500-510120                      **Regular Salaries**  
                     **Cost Center #06500 Personnel**

**From:** 001-5130-85500-590990                      **Reserves Other Uses**  
                     **Cost Center# 85500 Other Uses**  
                     **For the Amount: \$9,074.29**  
**To:**            001-5530-67001-510120                      **Regular Salaries**  
                     **Cost Center# 67001 Veterans Affairs Gen**

**From:** 001-5130-85500-590990                      **Reserves Other Uses**  
                     **Cost Center # 85500 Other Uses**  
                     **For the Amount: \$8,084.30**  
**To:**            001-5130-69200-510240                      **Workers Compensation**  
                     **Cost Center #69200 Property Appraiser**

**BE IT FURTHER RESOLVED BY SAID BOARD**, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

**PASSED AND ADOPTED** by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 18<sup>th</sup> day of January AD 2006.

Mayor McCoy \_\_\_\_\_  
 Mayor Pro Tem Nelson \_\_\_\_\_  
 Commissioner Neugent \_\_\_\_\_  
 Commissioner Rice \_\_\_\_\_  
 Commissioner Spehar \_\_\_\_\_

BOARD OF COUNTY COMMISSIONERS  
 OF MONROE COUNTY, FLORIDA

By: \_\_\_\_\_  
                     Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

\_\_\_\_\_

Resolution No. \_\_\_\_\_ - 2006

**A RESOLUTION CONCERNING THE TRANSFER OF FUNDS**

**WHEREAS**, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA**, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

**Fund #148 Plan, Build,Zoning**

**From: 148-5150-50500-510120                      Regular Salaries**  
**Cost Center # 50500 Planning Department**  
**For the Amount: \$59,452.92**  
**To:     148-5130-50001-530318                      Legal Fees**  
**Cost Center #Growth Management Adm**

**BE IT FURTHER RESOLVED BY SAID BOARD**, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

**PASSED AND ADOPTED** by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 18<sup>th</sup> day of January AD 2006.

Mayor McCoy \_\_\_\_\_  
Mayor Pro Tem Nelson \_\_\_\_\_  
Commissioner Neugent \_\_\_\_\_  
Commissioner Rice \_\_\_\_\_  
Commissioner Spehar \_\_\_\_\_

**BOARD OF COUNTY COMMISSIONERS  
OF MONROE COUNTY, FLORIDA**

By: \_\_\_\_\_  
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

\_\_\_\_\_

Resolution No. \_\_\_\_\_ - 2006

**A RESOLUTION CONCERNING THE TRANSFER OF FUNDS**

**WHEREAS**, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA**, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

**Fund #414 MSD Solid Waste**

<b>From: 414-5130-85537-590990</b>	<b>Reserves Other Uses</b>
<b>Cost Center # 85537 Reserves</b>	
<b>For the Amount: \$617.68</b>	
<b>To: 414-5340-43500-530595</b>	<b>Loss on Disp Fix Asset</b>
<b>Cost Center #43500 Pollution Control</b>	

**BE IT FURTHER RESOLVED BY SAID BOARD**, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

**PASSED AND ADOPTED** by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 18<sup>th</sup> day of January AD 2006.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS  
OF MONROE COUNTY, FLORIDA

By: \_\_\_\_\_  
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

\_\_\_\_\_



Resolution No. \_\_\_\_\_ - 2006

**A RESOLUTION CONCERNING THE TRANSFER OF FUNDS**

**WHEREAS**, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA**, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

**Fund #501 Workers Compensation**

**From: 501-5620-07501-510120                      Regular Salaries**  
**Cost Center # 07501 Workers Comp Admn**  
**For the Amount: \$6,432.60**  
**To:     501-5210-05101-510120                      Regular Salaries**  
**Cost Center # 05101 Loss Control Worker**

**BE IT FURTHER RESOLVED BY SAID BOARD**, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

**PASSED AND ADOPTED** by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 18<sup>th</sup> day of January AD 2006.

Mayor McCoy \_\_\_\_\_  
Mayor Pro Tem Nelson \_\_\_\_\_  
Commissioner Neugent \_\_\_\_\_  
Commissioner Rice \_\_\_\_\_  
Commissioner Spehar \_\_\_\_\_

BOARD OF COUNTY COMMISSIONERS  
OF MONROE COUNTY, FLORIDA

By: \_\_\_\_\_  
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

\_\_\_\_\_

Resolution No. \_\_\_\_\_ - 2006

**A RESOLUTION CONCERNING THE TRANSFER OF FUNDS**

**WHEREAS**, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA**, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

**Fund #404 Key West Intl Airport**

**From: 404-5420-63001-560640                      Capital Outlay Equipment**  
**Cost Center # 63001 Key West Airport**  
**For the Amount: \$3,075.37**  
**To:     404-5420-63022-530595                      Loss on Disp Fix Asset**  
**Cost Center #63022 KW Maint & Oper Equip**

**BE IT FURTHER RESOLVED BY SAID BOARD**, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

**PASSED AND ADOPTED** by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 18<sup>th</sup> day of January AD 2006.

Mayor McCoy \_\_\_\_\_  
Mayor Pro Tem Nelson \_\_\_\_\_  
Commissioner Neugent \_\_\_\_\_  
Commissioner Rice \_\_\_\_\_  
Commissioner Spehar \_\_\_\_\_

BOARD OF COUNTY COMMISSIONERS  
OF MONROE COUNTY, FLORIDA

By: \_\_\_\_\_  
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. \_\_\_\_\_ - 2006

**A RESOLUTION CONCERNING THE TRANSFER OF FUNDS**

**WHEREAS**, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA**, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

**Fund #504 Fleet Management Fund**

<b>From: 504-5190-23501-510120</b>	<b>Regular Salaries</b>
<b>Cost Center # 23501 Fleet Mgt Svc Adm</b>	
<b>For the Amount: \$1,604.18</b>	
<b>To: 504-5190-23505-530595</b>	<b>Loss on Disp Fix Asset</b>
<b>Cost Center #23505 PK Garage</b>	

**BE IT FURTHER RESOLVED BY SAID BOARD**, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

**PASSED AND ADOPTED** by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 18<sup>th</sup> day of January AD 2006.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS  
OF MONROE COUNTY, FLORIDA

By: \_\_\_\_\_  
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. \_\_\_\_\_ - 2006

**A RESOLUTION CONCERNING THE TRANSFER OF FUNDS**

**WHEREAS**, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA**, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

**Fund #125 Gov Fund Type Grants**

**From: 125-5190-04568-530490                      Miscellaneous**  
**Cost Center # 04568 Grant Match**  
**For the Amount: \$2,365.50**

**To: 125-5640-6153004-510120                      Regular Salaries**  
**Cost Center #6153004 OAA Title III-B**

**From: 125-5190-04568-530490                      Miscellaneous**  
**Cost Center # 04568 Grant Match**  
**For the Amount: \$590.91**

**To: 125-5640-6153404-530340                      Other Contractual Svcs**  
**Cost Center #6153404 OAA Title III-E**

**From: 125-5190-04568-530490                      Miscellaneous**  
**Cost Center # 04568 Grant Match**  
**For the Amount: \$16,107.73**

**To: 125-5640-6153604-510120                      Regular Salaries**  
**Cost Center #6153604 Alzheimers Disease**

**BE IT FURTHER RESOLVED BY SAID BOARD**, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

**PASSED AND ADOPTED** by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 18<sup>th</sup> day of January AD 2006.

Mayor McCoy \_\_\_\_\_  
 Mayor Pro Tem Nelson \_\_\_\_\_  
 Commissioner Neugent \_\_\_\_\_  
 Commissioner Rice \_\_\_\_\_  
 Commissioner Spehar \_\_\_\_\_

**BOARD OF COUNTY COMMISSIONERS  
 OF MONROE COUNTY, FLORIDA**

By: \_\_\_\_\_  
 Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. \_\_\_\_\_ - 2006

**A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS**

**WHEREAS**, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for the rollover of unanticipated funds in the Monroe County Budget for Fiscal Year 2005, now therefore,

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA**, that the following accounts of the Monroe County Budget for the Fiscal Year 2005, be and the same is hereby increased by the amount hereinafter set forth:

**Fund #158****Revenue:**

158-348141SC	Misc. Special Revenue Fund	<u>\$3,946.37</u>
Total Revenue		<u>\$3,946.37</u>

**Appropriations:**

158-5640-04586-530340	Other Contractual Service	<u>\$3,946.37</u>
Total Appropriations:		<u>\$3,946.37</u>

**Revenue:**

158-348143SC	Misc. Special Revenue Fund	<u>\$3,946.38</u>
Total Revenue		<u>\$3,946.38</u>

**Appropriations:**

158-5210-68627-530340	Other Contractual Service	<u>\$3,946.38</u>
Total Appropriations:		<u>\$3,946.38</u>

**BE IT FURTHER RESOLVED BY SAID BOARD**, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

**PASSED AND ADOPTED** by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 18th day of January AD 2006

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS  
OF MONROE COUNTY, FLORIDA

By: \_\_\_\_\_  
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. \_\_\_\_\_ - 2006

**A RESOLUTION CONCERNING THE TRANSFER OF FUNDS**

**WHEREAS**, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA**, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

**Fund #158 Misc. Special Revenue Fund**

**From: 158-5720-20513-560630                      Capital Outlay Infrastructure**  
**Cost Center # 20513 Settlers Park**  
**For the Amount: \$3,946.37**  
**To:     158-5810-86549-590001                      Budgeted Transfers**  
**Cost Center #86549 Budgeted Transfers fund 158**

**BE IT FURTHER RESOLVED BY SAID BOARD**, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

**PASSED AND ADOPTED** by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 18<sup>th</sup> day of January AD 2006.

Mayor McCoy \_\_\_\_\_  
Mayor Pro Tem Nelson \_\_\_\_\_  
Commissioner Neugent \_\_\_\_\_  
Commissioner Rice \_\_\_\_\_  
Commissioner Spehar \_\_\_\_\_

BOARD OF COUNTY COMMISSIONERS  
OF MONROE COUNTY, FLORIDA

By: \_\_\_\_\_  
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. \_\_\_\_\_ - 2006

**A RESOLUTION CONCERNING THE TRANSFER OF FUNDS**

**WHEREAS**, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA**, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

**Fund #130 Impact Fees Roadways**

**From: 130-5410-29003-560630                      Capital Outlay Infrastructure**  
**Cost Center # 29003 Dist 3 Roadways Proj**  
**For the Amount: \$255,070.79**  
**To:     130-5810-86519-590125                      Budgeted Transfers**  
**Cost Center #86519 Budgeted Transfers fund 130**

**BE IT FURTHER RESOLVED BY SAID BOARD**, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

**PASSED AND ADOPTED** by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 18<sup>th</sup> day of January AD 2006.

Mayor McCoy \_\_\_\_\_  
Mayor Pro Tem Nelson \_\_\_\_\_  
Commissioner Neugent \_\_\_\_\_  
Commissioner Rice \_\_\_\_\_  
Commissioner Spehar \_\_\_\_\_

BOARD OF COUNTY COMMISSIONERS  
OF MONROE COUNTY, FLORIDA

By: \_\_\_\_\_  
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. \_\_\_\_\_ - 2006

**A RESOLUTION CONCERNING THE TRANSFER OF FUNDS**

**WHEREAS**, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA**, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

**Fund #149 Municipal Policing**

**From: 149-5130-69007-530490                      Miscellaneous**

**Cost Center # 69007 Tax Collector**

**For the Amount: \$2,869.00**

**To:        149-5210-04319-510240                      Workers Comp**

**Cost Center #04319 Ins-Uninc/Layton**

**From: 149-5130-69007-530490                      Miscellaneous**

**Cost Center # 69007 Tax Collector**

**For the Amount: \$4,563.48**

**To:        149-5210-04320-510230                      Life & Health Ins**

**Cost Center #04320 Ins-Islamorada**

**BE IT FURTHER RESOLVED BY SAID BOARD**, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

**PASSED AND ADOPTED** by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 18<sup>th</sup> day of January AD 2006.

Mayor McCoy \_\_\_\_\_

Mayor Pro Tem Nelson \_\_\_\_\_

Commissioner Neugent \_\_\_\_\_

Commissioner Rice \_\_\_\_\_

Commissioner Spehar \_\_\_\_\_

**BOARD OF COUNTY COMMISSIONERS  
OF MONROE COUNTY, FLORIDA**

By: \_\_\_\_\_

Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk



Resolution No. \_\_\_\_\_ - 2006

**A RESOLUTION CONCERNING THE TRANSFER OF FUNDS**

**WHEREAS**, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2006, therefore,

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA**, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2006 as, hereinafter set forth to and from the following accounts:

**Fund #102 Road & Bridge Fund**

**From: 102-5190-23512-560640                      Capital Outlay Equipment**  
**Cost Center # 23512 Vehicle Replacement**  
**For the Amount: \$43,348.00**  
**To: 102-5410-22002-560641                      Capital Outlay Vehicle**  
**Cost Center #22002 County Engineer**

**BE IT FURTHER RESOLVED BY SAID BOARD**, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

**PASSED AND ADOPTED** by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 18<sup>th</sup> day of January AD 2006.

Mayor McCoy \_\_\_\_\_  
Mayor Pro Tem Nelson \_\_\_\_\_  
Commissioner Neugent \_\_\_\_\_  
Commissioner Rice \_\_\_\_\_  
Commissioner Spehar \_\_\_\_\_

BOARD OF COUNTY COMMISSIONERS  
OF MONROE COUNTY, FLORIDA

By: \_\_\_\_\_  
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

\_\_\_\_\_

Resolution No. \_\_\_\_\_ - 2006

**A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS**

**WHEREAS**, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2006, now therefore,

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA**, that the following accounts of the Monroe County Budget for the Fiscal Year 2006 be, and the same is hereby increased by the amount hereinafter set forth:

**Fund #125 - Governmental Fund Type Grants**  
**Cost Center # 06019 – Residential Substance Abuse Treatment**  
**Project #GG0609 – Monroe County Jail Incarceration Program**  
**Function # 5600 - Human Services**  
**Activity #5630 – Mental Health**  
**Official/Division - Board of County Commissioners**

**Revenue:**

125-06019-331200OS	Federal Grants – Public Safety	72,755.04
125-06019-381101GT	Transfer from Fine and Forfeiture Fund-101	<u>24,253.01</u>
<b>Total Revenue</b>		<b>\$97,008.05</b>

**Appropriations:**

125-5630-06019-530490	Contractual Services	<u>97,008.05</u>
<b>Total Appropriations:</b>		<b>\$97,008.05</b>

**BE IT FURTHER RESOLVED BY SAID BOARD**, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

**PASSED AND ADOPTED** by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 18<sup>th</sup> day of January, AD 2006.

Mayor McCoy \_\_\_\_\_  
 Mayor Pro Tem Nelson \_\_\_\_\_  
 Commissioner Neugent \_\_\_\_\_  
 Commissioner Rice \_\_\_\_\_  
 Commissioner Spehar \_\_\_\_\_

BOARD OF COUNTY COMMISSIONERS  
 OF MONROE COUNTY, FLORIDA

By: \_\_\_\_\_  
 Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. \_\_\_\_\_ - 2006

**A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS**

**WHEREAS**, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2006, now therefore,

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA**, that the following accounts of the Monroe County Budget for the Fiscal Year 2006 be and the same is hereby increased by the amount hereinafter set forth:

**Fund #403 Marathon Airport**  
**Cost Center # 63552 & 63553**  
**Project # GAMA49 & GAMA50**  
**Function # 5400**  
**Activity # 5420**  
**Official Division # 1000**

**Revenue:**

403-5420-366002CT-GAMA49	Cont & Don Fm Priv –Aircraft Apron	\$317.86
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**Total Revenue:****\$317.86****Appropriations:**

403-5420-560630-GAMA49-530310	Professional Services	\$317.86
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**Total Appropriations:****\$317.86****Revenue:**

403-5420-366001CT-GAMA50	Cont & Don Fm Priv –Apron Reconstruction	\$780.38
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**Total Revenue:****\$780.38****Appropriations:**

403-5420-560630-GAMA50-530310	Professional Services	\$780.38
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**Total Appropriations:****\$780.38**

**BE IT FURTHER RESOLVED BY SAID BOARD**, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

**PASSED AND ADOPTED** by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 18<sup>th</sup> day of January, AD 2006.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS  
 OF MONROE COUNTY, FLORIDA

By: \_\_\_\_\_  
 Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. \_\_\_\_\_ - 2006

**A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS**

**WHEREAS**, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2006, now therefore,

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA**, that the following accounts of the Monroe County Budget for the Fiscal Year 2006 be and the same is hereby increased by the amount hereinafter set forth:

**Fund #148****Cost Center# 51000 Comp Plan****Function#5100****Activity#5150****Official Division#1015****Revenue:****148-322005SG****Plan,Build,Zoning-Building Permits****\$266,145.15****Total Revenue:****\$266,145.15****Appropriations:****148-5150-51000-530318****Legal Services****\$100,000.00****148-5150-51000-530340****Other Contractual Services****\$ 66,145.15****148-5150-51000-530490****Miscellaneous****\$100,000.00****Total Appropriations:****\$266,145.15**

**BE IT FURTHER RESOLVED BY SAID BOARD**, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

**PASSED AND ADOPTED** by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 18<sup>th</sup> day of January, AD 2006.

Mayor McCoy \_\_\_\_\_  
 Mayor Pro Tem Nelson \_\_\_\_\_  
 Commissioner Neugent \_\_\_\_\_  
 Commissioner Rice \_\_\_\_\_  
 Commissioner Spehar \_\_\_\_\_

BOARD OF COUNTY COMMISSIONERS  
 OF MONROE COUNTY, FLORIDA

By: \_\_\_\_\_  
 Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. \_\_\_\_\_ - 2006

**A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS**

**WHEREAS**, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2006, now therefore,

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA**, that the following accounts of the Monroe County Budget for the Fiscal Year 2006 be and the same is hereby increased by the amount hereinafter set forth:

**Fund #153 Local Housing Assistance****Revenue:**

153-369015GM	Local Housing Assistance-SHIP Mortgage	<u>\$75,856.70</u>
<b>Total Revenue:</b>		<b>\$75,856.70</b>

**Appropriations:**

153-5540-0100603-530490	Miscellaneous	\$44,382.00
153-5540-0100603-530493	H/O Emergency Repair	\$ 22,910.43
153-5540-0100603-530492	Shelter	<u>\$ 8,564.27</u>
<b>Total Appropriations:</b>		<b>\$75,856.70</b>

**BE IT FURTHER RESOLVED BY SAID BOARD**, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

**PASSED AND ADOPTED** by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 18<sup>th</sup> day of January, AD 2006.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

BOARD OF COUNTY COMMISSIONERS  
OF MONROE COUNTY, FLORIDA

By: \_\_\_\_\_  
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. \_\_\_\_\_ - 2006

**A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS**

**WHEREAS**, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2006, now therefore,

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA**, that the following accounts of the Monroe County Budget for the Fiscal Year 2006 be and the same is hereby increased by the amount hereinafter set forth:

**Fund #125 Gov Fund Type Grants**  
**Cost Center#50503 Bicycle Pedestrian Plan**  
**Project# GW0501**  
**Function#5400**  
**Activity#5410**  
**Official Division#1015**

<b>Revenue:</b>		
125-50503-334490OT	<b>State Grants-Other</b>	<u><b>\$99,287.41</b></u>
<b>Total Revenue:</b>		<b>\$99,287.41</b>

<b>Appropriations:</b>		
125-5410-50503-530490	<b>Miscellaneous</b>	<u><b>\$99,287.41</b></u>
<b>Total Appropriations:</b>		<b>\$99,287.41</b>

**BE IT FURTHER RESOLVED BY SAID BOARD**, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

**PASSED AND ADOPTED** by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 18<sup>th</sup> day of January, AD 2006.

Mayor McCoy	_____
Mayor Pro Tem Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

**BOARD OF COUNTY COMMISSIONERS  
OF MONROE COUNTY, FLORIDA**

By: \_\_\_\_\_  
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

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Resolution No. \_\_\_\_\_ - 2006

**A RESOLUTION CONCERNING THE TRANSFER OF FUNDS**

**WHEREAS**, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2006, therefore,

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA**, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2006 as, hereinafter set forth to and from the following accounts:

**Fund #001 General Fund**

**From: 001-5130-85500-590990                      Other Uses**  
Cost Center # 85500 Reserves Fund 001  
For the Amount: \$51,974  
**To:     001-5100-5130-1022-65003-510120     Regular Salaries**  
Cost Center #65003 Strategy & Policy

**From: 001-5130-85500-590990                      Other Uses**  
Cost Center # 85500 Reserves Fund 001  
For the Amount: \$182,543  
**To:     001-5500-5540-1022-65004-510120     Regular Salaries**  
Cost Center #65004 Affordable Housing Initiatives

**BE IT FURTHER RESOLVED BY SAID BOARD**, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

**PASSED AND ADOPTED** by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 18<sup>th</sup> day of January AD 2006.

Mayor McCoy \_\_\_\_\_  
Mayor Pro Tem Nelson \_\_\_\_\_  
Commissioner Neugent \_\_\_\_\_  
Commissioner Rice \_\_\_\_\_  
Commissioner Spehar \_\_\_\_\_

BOARD OF COUNTY COMMISSIONERS  
OF MONROE COUNTY, FLORIDA

By: \_\_\_\_\_  
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk